

MINUTES OF COUNCIL REGULAR MEETING – DECEMBER 9, 2014

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THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, DECEMBER 9, 2014, AT 6:32 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR PRO TEM RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton, Councilmember At-Large/Mayor Pro Tem
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Steve Vincent, Councilmember District 4

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

ABSENT: Ron Bigelow, Mayor
Karen Lang, Councilmember District 3

STAFF PRESENT:

Eric Bunderson, City Attorney
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Layne Morris, CPD Director
Sam Johnson, Strategic Communications Director
Lee Russo, Police Chief
Steve Pastorik, Acting CED Director
Jake Arslanian, Acting Public Works Director
Jeanette Carpenter, Finance Department
Cindy Hobbs, Finance Department
Niclas Hales, Finance Department

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OPENING CEREMONY

The Opening Ceremony was conducted by Steve Buhler who noted one year ago the City Council proclaimed “Hank Price Day” in recognition of Mr. Price’s efforts in the incorporation of West Valley City in July of 1980, and his service as the first mayor of the City. Mr. Buhler stated the videos were sent to him from Mike Winder, a member of the Historical Society and former mayor.

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16830 **APPROVAL OF MINUTES OF REGULAR MEETING HELD NOVEMBER 25, 2014**

The Council read and considered Minutes of the Regular Meeting held November 25, 2014. There were no changes, corrections or deletions.

After discussion, Councilmember Buhler moved to approve the Minutes of the Regular Meeting held November 25, 2014, as written. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Nordfelt	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

16831 **EMPLOYEE OF THE MONTH AWARD, DECEMBER 2014 – JEANNETTE CARPENTER, FINANCE DEPARTMENT**

Councilmember Nordfelt read the nomination of Jeannette Carpenter, Finance Department, as the Employee of the Month for December 2014. Ms. Carpenter had been nominated for her willingness to be of assistance to other employees, her cheerfulness, and dependability.

The City Council expressed appreciation and congratulated Ms. Carpenter on receiving the award.

Ms. Carpenter addressed the City Council and introduced her mother and co-workers in attendance and expressed appreciation to the Council for the recognition.

16832 **COMMENT PERIOD**

Upon inquiry by Mayor Bigelow the following individuals addressed the City Council during the comment period:

A. **PUBLIC COMMENTS**

Paul Adams addressed the City Council and discussed a situation that had become a thorn in his and his neighbors' side. Mr. Adams stated he had been a resident of West Valley City since 1991 and watched his neighborhood go down for years, and he gave some examples. He indicated there was an issue regarding garage and yard sales with

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neighbors bringing in truckloads of junk and having more than the four sales per year allowed by ordinance. He stated they also displayed very large signs in the street or too close to driveways. He indicated this issue had caused additional problems in the neighborhood. He explained he had contacted the Police Department and had been advised Code Enforcement would handle the matter. He related his conversations with city staff and stated the matter had yet to be addressed or resolved and he was requesting assistance from the City Council.

B. CITY MANAGER COMMENTS

Acting City Manager, Paul Isaac, responded to Mr. Adams comments and suggested he meet with the Community Preservation Director, Layne Morris, directly after this meeting regarding problems in the neighborhood.

16833 RESOLUTION NO. 14-189, APPROVE THE PURCHASE OF THREE F-150 TRUCKS FROM KEN GARFF FORD FOR USE BY THE PUBLIC WORKS DEPARTMENT

Acting City Manager, Paul Isaac, presented proposed Resolution No. 14-189 that would approve the purchase of three F-150 trucks from Ken Garff Ford, in an amount not to exceed \$90,000.00, for use by the Public Works Department.

The proposal included selection of three F-150 trucks from Ken Garff Ford as they held the State contract on Ford vehicles. Details of the vehicles being purchased, were as follows:

1	2014 Ford F-150 pickup with extended cab and long bed for the Transportation Division	\$28,847.39
1	2014 Ford F-150 pickup with extended cab and long bed for the Facilities Division	\$28,847.39
1	2014 Ford F-150 Crew cab pickup for Fleet Parts	\$31,514.79
Total:		\$89,209.57

He discussed age, mileage and disposition of the three vehicles being replaced.

After discussion, Councilmember Vincent moved to approve Resolution No. 14-189, a Resolution Approving the Purchase of Three (3) F-150 Trucks from Ken Garff Ford. Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes

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Mr. Nordfelt	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

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RESOLUTION NO. 14-190, APPROVE THE PURCHASE OF 10 FORD POLICE INTERCEPTOR SEDANS FROM KEN GARFF FORD FOR USE BY THE POLICE DEPARTMENT

Acting City Manager, Paul Isaac, presented proposed Resolution No. 14-190 that would approve the purchase of 10 Ford Police Interceptor Sedans from Ken Garff Ford, in an amount not to exceed \$281,390.80, for use by the Police Department.

He stated the proposed purchase would be off the State contract from Ken Garff Ford and included 10 Ford Police Interceptor vehicles.

After discussion, Councilmember Buhler moved to approve Resolution No. 14-190, a Resolution Approving the Purchase of Ten (10) Ford Police Interceptor Sedans from Ken Garff Ford for use by the Police Department. Councilmember Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Nordfelt	Yes
Mayor Pro Tem Rushton	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, DECEMBER 9, 2014, WAS ADJOURNED AT 6:53 P.M., BY MAYOR PRO TEM RUSHTON.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Council held Tuesday, December 9, 2014.

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Sheri McKendrick, MMC
City Recorder

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